

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
HEALTH SCIENCES COMMITTEE**

Meeting of September 15, 2014
1:30-3:00 p.m. – WVU Stewart Hall President's
Conference Room, 1500 University Avenue,
Morgantown, WV

Meeting Agenda

1. Call to Order
2. Executive Session (at any time during the meeting, if deemed necessary) under authority in West Virginia Code §§6-9A-4(b) (2)(A), (9), (12) to discuss legal, real estate, construction planning, commercial competition, investment of public funds, and/or personnel matters.

Adjourn from Executive Session

3. Clinical Translational Research Award (CTR) Update
4. Strategic Plan Implementation Update
5. General Discussion
6. Adjournment